

## **AGENDA**

**Judiciary and Law Enforcement Committee  
Friday, September 17, 2010 – 8:30 a.m.  
Waukesha County Courthouse, Room C179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Approve Minutes of August 13, 2010  
Correspondence  
Public Comment  
Executive Committee Report of September 9, 2010  
Reports by Committee Member Liaisons  
Future Agenda Items  
Meeting Approvals  
Future Meeting Date: October 1, 2010  
Legislative Update

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Ordinance 165-O-048: Modify The 2010 Capital Budget To Create Project 201009 – FBI/CJIS Security Audit Compliance
2. Review Capital Projects in the Proposed 2011-2015 Plan for which the Committee has Budget and Policy Oversight: IT – Courts (Item 40)
3. Ordinance 165-O-049: Accept Homeland Security – FY2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Incident Command System Training
4. Ordinance 165-O-050: Accept Homeland Security-Urban Area Security Initiative FY2007 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Supplemental Portable Generator Funding
5. Review Capital Projects in the Proposed 2011-2015 Plan for which the Committee has Budget and Policy Oversight:
  - A. IT Emergency Preparedness (Items 41-43)
  - B. Public Works – Buildings (Items 9, 3-4)

<b><u>Item(s)</u></b>	<b><u>Appearance By</u></b>	<b><u>Approximate Time</u></b>
1	Sheriff's Department Staff	8:45 a.m.
2	Clerk of Courts Kathleen Madden and Staff	8:55 a.m.
3, 4, 5A	Emergency Preparedness Director Richard Tuma	9:15 a.m.
5B	Director of Public Works Allison Bussler & Architectural Services Manager Dennis Cerreta	9:45 a.m.

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**Jean Tortomasi, Chair**